

VILLAGE OF EAST HAZEL CREST
AGENDA

REGULAR MEETING OF THE VILLAGE BOARD – WED. JANUARY 8, 2025 7 pm

Call to Order

Roll Call

Invocation/Pledge of Allegiance to the Flag of the United States of America

Minutes of 12/11/24 meeting

Open to Visitors:

Reports of Village Officials

Mayor: 1) Acceptance of Clerk Minns' resignation

2) Resolution recognizing the Retirement of Village Clerk, Helen Minnis

3) Transition to new acting Clerk

4) Consideration for the renewal of Office of the State Fire Marshal, Illinois Local Elevator Safety Program Agreement.

5) Report of first gaming revenue receipts

Clerk:

Administrator: 1)

Reports of Standing Committees

Streets

Finance/License-

- 1) Approval of all bills on Claims sheets dated 12/31/24 in the amt. of \$285,829.62
Signs/Maintenance/Construction

Health/Safety/ Personnel –

Water/Sewers

Police/Fire

Unfinished Business:

New Business

Announcements:

Executive Session:

Adjournment